



PROPOSED AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING

August 24, 2017  
1:00 p.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson  
Honorable Norman M. Begay, Vice-Chairperson

PLACE : Department of Dine' Education Auditorium  
Window Rock (Navajo Nation), Arizona

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<input type="checkbox"/>	Amber Kanazbah Crotty	<input type="checkbox"/>	Nelson BeGaye
<input type="checkbox"/>	Jonathan L. Hale	<input type="checkbox"/>	Norman M. Begay
<input type="checkbox"/>	Nathaniel Brown	<input type="checkbox"/>	Steven Begay

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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

4) REVIEW AND ADOPT THE JOURNAL(S) :

5) RECEIVING REPORT

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0280-17** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending BFMV-14-15 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Department of Navajo Veterans Affairs - Fort Defiance Agency **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 07, 2017)

- b. Legislation 0307-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Nation Veterans Administration **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
- c. Legislation 0308-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Division Of General Services. **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
- d. Legislation 0309-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Division Of Human Resources **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
- e. Legislation 0315-17** An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2018 Budget for the Department of Health **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 17, 2017)

**8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

- Naabik'iyati Sexual Assault Prevention (SAP) Subcommittee Task Force Meeting, LOC Conference Room, Friday, August 25, 2017 WR, AZ 10am
- HEHSC Regular Meeting, Monday, August 28, 2017, NDOH Conference Room, WR, AZ 9am
- HEHSC NPEA Public Hearing, Fort Defiance Chapter House, Ft. Defiance, AZ, Wednesday, August 30, 2017, 10am - 5pm

**THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.